## **EXHIBIT 5**

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## Results of Receiving Bank Analysis - Whitman Partnership Account (During the Two Year Period) [1]

Banking Institution	Account Number	Account Holder(s)	Total Amount Traced per BLMIS Bank Records
RBC Bank / RBC Centura Bank <sup>[2]</sup>	Unknown	The Whitman Partnership Bernard Whitman	1,775,000
		Total Cash Withdrawals Traced from BLMIS	\$ 1,775,000

% of Total Cash Withdrawals from the Whitman Partnership Account in the Two Year Period

100%

Total Cash Withdrawals from the Whitman Partnership Account in the Two Year Period \$

1,775,000

<sup>[1]</sup> Further detail regarding my tracing analysis is set forth in **Exhibit 6**.

RBC Centura Bank was a subsidiary of Royal Bank of Canada. PNC Bank purchased all of Royal Bank of Canada's U.S. retail banks in 2011. *See PNC buys Royal Bank of Canada U.S. banks for \$3.45B*, ASSOCIATED PRESS, http://usatoday30.usatoday.com/money/industries/banking/2011-06-20-PNC-buys-RBC\_n.htm (last visited July 1, 2019).